

**UNITED STATES DISTRICT COURT
DISTRICT COURT OF MINNESOTA**

In Re: UnitedHealth Group Incorporated)	Master File No. 06-1216 JMR/FLN
Shareholder Derivative Litigation)	
)	
)	MOTION OF THE
)	SPECIAL LITIGATION
)	COMMITTEE IN
)	SUPPORT OF ITS
)	MOTION FOR
)	PRELIMINARY APPROVAL
)	AND DISMISSAL

TO: ALL PARTIES IN THE ABOVE NAMED ACTION AND THEIR ATTORNEYS
OF RECORD.

The Special Litigation Committee of the Board of Directors of
UnitedHealth Group Incorporated hereby moves the Court for preliminary approval of its
disposition of the federal shareholder derivative claims asserted in the above-captioned
action and for dismissal of those claims.

Dated October 16, 2008

KELLY AND BERENS, P.A.

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